

**REGION I MENTAL HEALTH and SUBSTANCE ABUSE ADMINISTRATION  
PANHANDLE MENTAL HEALTH CENTER**

**GOVERNING BOARD MEETING  
12:30 P.M., November 10, 2011  
AGENDA**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION NEEDED</u></b>	<b><u>VOTE</u></b>
Pledge of Allegiance		
I. Call to Order	None	
Open Meetings Act Statement		
<i>This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is posted on the bulletin board directly outside the door.</i>		
II. Introductions	None	
III. Roll Call	None	
IV. Approve Agenda	<b>Motion</b>	Roll Call
V. Minutes of Previous Meeting	<b>Motion</b>	Roll Call
VI. Financial Reports		
A. Region 1 Programs	<b>Motion</b>	Roll Call
B. PMHC	<b>Motion</b>	Roll Call
VII. Accounts Payable PMHC & Region 1	<b>Motion</b>	Roll Call
VIII. Region I		
A. R1BHAC Recommendation Update	Information	
B. Emergency System Update	Information	
VIII. Panhandle Mental Health Center		
A. Boys and Girls Home Settlement	Information	
B. Outside Employment Policy	<b>Motion</b>	Roll Call
C. Paid Time Off Donation Policy	<b>Motion</b>	Roll Call
IX. Director's/RA's Report	Information	
X. County Statistics	Information	
XI. Questions, Comments by Members		
XII. Questions, Comments by Non-Members		

Next regularly-scheduled meeting: January 12, 2011

This agenda is kept continuously current at the PMHC/Region I Office, 4110 Avenue D, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.